



## Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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**Date:** March 1, 2018  
**Time:** 1:30 pm – 2:15 pm  
**Place:** 1600 Pacific Highway – Room 358  
San Diego, CA 92101

### AGENDA ITEMS

#### I. Call to Order

Meeting called to order by Chair Jenifer Mendel at 1:40 pm. Those present were Executive Committee members John Sturm, 1<sup>st</sup> Vice-Chair, Jerry Hall, Member-At-Large, and Richard McGaffigan, Member-At-Large. Behavioral Health Services (BHS) staff present were Holly Salazar BHS Assistant Director, Departmental Operations and Ben Parmentier, BHS Administrative Analyst III.

#### II. Approval of the Minutes from February 2018

On motion of John Sturm, seconded by Jerry Hall, the Executive Committee approved the minutes of February 1, 2018 as written. AYES: 3 NAYS: 0 ABSTENTIONS: 0

#### III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

#### IV. BHAB Presentations Calendar

- Calendar Updates
  - Calendar of presentations was discussed.
    - Holly to follow-up on when draft of the 5-Year Suicide Prevention Plan will be available for BHAB's review
  - Director's Report
    - Holly will advise BHAB members of the opportunity they will have to tour any of our BHS County-operated facilities.
  - Executive Board will remind BHAB members to send suggestions to Ben Parmentier for topics that may be discussed during the Board Member Collaboration time on the BHAB agenda.

#### V. Announcements

- BHAB Annual Report
  - BHAB member suggestions to be considered by the Exec Committee handout was distributed.

Reviewed by,

Ben Parmentier, Administrative Analyst III  
Behavioral Health Advisory Board Support Staff

Approved by,

Jenifer Mendel, Chairperson  
Behavioral Health Advisory Board